

MINUTES  
BOARD OF SUPERVISORS  
COUNTY OF YORK

Adjourned Meeting  
September 12, 2000

6:30 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 6:32 p.m., Tuesday, September 12, 2000, in the East Room, York Hall, by Vice Chairman James S. Burgett.

Attendance. The following members of the Board of Supervisors were present: Sheila S. Noll, Donald E. Wiggins, James S. Burgett, and Melanie L. Rapp.

Walter C. Zaremba was absent

Also in attendance were Daniel M. Stuck, County Administrator; and James E. Barnett, County Attorney.

**WORK SESSION**

NEW COUNTY LOGO. (Not on Agenda)

Mr. Stuck displayed for the Board the information received from the advertising agency concerning the County's new logo. He stated staff has received only favorable comments on it, although not many comments were received. He stated if the Board was still comfortable with the new design, staff asked that it be allowed to proceed with implementation of the new logo on the County's letterhead, business cards, etc.

By consensus the Board directed the staff to proceed with implementation of the County's new logo.

**MOSQUITO CONTROL/DRAINAGE/STORMWATER PROGRAMS AND ISSUES**

Mr. Stuck indicated that Mr. Hudgins would be presenting a briefing that was for information purposes only. The first portion was to bring the Board up to speed on what Mr. Wiggins has been working on with the Drainage Committee as well as an update on the Mosquito Control Program.

Mr. John Hudgins, Director of Environmental and Development Services, made a presentation regarding the County's Stormwater Program and the background of the program's efforts to date, including financial considerations. He discussed the driving forces behind the program, the County's legal responsibilities, and future challenges facing the County. He displayed for the Board members pictures of York County areas which were taken after the July 24, 2000, storm event with narration provided by Brian Woodward, Chief of Utilities.

Discussion followed on various causes of and contributing factors to the flooding problems and the County's legal responsibilities.

The briefing continued with staff providing information about the current program, including funding sources, projects, drainage methods, the Strategic Capital Plan, and the in-house maintenance plan. Future challenges include addressing the findings and recommendations of the Drainage Committee and implementation of the new EPA Phase II Regulations.

Discussion followed on costs for implementing the stormwater program according to EPA regulations.

Meeting Recessed. At 7:40 p.m. Vice Chairman Burgett declared a short recess.

Meeting Reconvened. At 7:46 p.m. the meeting was reconvened in open session by order of the Vice Chair.

#### YORK HALL USE GUIDELINES

Mr. Stuck stated that staff had previously given the Board an outline of what the usage requirements for York Hall would look like based on the preliminary guidance the Board gave staff at an earlier work session. He noted the purpose of tonight's discussion was for the Board to ask questions and let staff know of any changes the Board might like to see made.

Vice Chairman Burgett referred to an email from Chairman Zaremba to the Board members indicating he felt the Board had made a commitment to the people that the Board Room in York Hall would be made available for community use. He expressed his agreement with the Chair, stating the Board was more reserved about the Board Room use when it was discussed earlier. He stated his only reservation would be to make sure staff was present when it was being used for other than governmental purposes.

Mrs. Noll also expressed her agreement with Mr. Zaremba, although the Board must realize it will cost more money to open the room to community use. She indicated the Board did make the commitment to the community, and the Board needs to keep faith with the people.

Mr. Stuck then explained the current reservation process for York Hall. Reservations are presently handled through Mrs. Simmons, but they would normally be made through General Services. The current process was undertaken for York Hall because of the parameters agreed to by the Board prior to any final decisions being made on the types of uses to be allowed in the building. Mr. Stuck stated if it was the wish of the Board to allow non-governmental use of the building, he would assume that government uses would have priority and all other requests for use would be on a first-come, first-served basis.

Vice Chairman Burgett stated he did not want to see any of the space in York Hall used exclusively for storage.

Mr. Stuck indicated that once the Board gave the staff a good idea of what it wants in a usage policy, then that information will be blended with the requests received thus far, and staff will present the Board with a recommendation for usage regarding those organizations that have requested space in the building.

Mr. J. Mark Carter, Assistant to the County Administrator, indicated the tour for representatives of the organizations requesting space took place, at which time they identified the space they wish their organizations to occupy/use. He stated the only area with a competing de-

mand was Room B-2. Mr. Carter displayed for the Board members a floor plan of the building depicting the different areas requested by the various groups.

By consensus the Board directed staff to proceed with developing the guidelines for the use of York Hall as presented but to include use of the Board Room by non-governmental groups for community use.

CELEBRATE YORKTOWN COMMITTEE PROPOSAL (Not on Agenda)

Miss Rapp asked for the status of the Celebrate Yorktown Committee proposal concerning the hiring of a tourism director for the County.

Mr. Stuck indicated that Mr. Carter had a meeting scheduled with the Williamsburg Area Tourism and Conference Bureau to discuss meeting the request through the Bureau's services.

ROLE OF THE INDUSTRIAL DEVELOPMENT AUTHORITY

Miss Rapp asked when the Board would discuss the new role of the Industrial Development Authority and that of the personnel who were converted to County employees.

Vice Chairman Burgett indicated no discussion would take place until Chairman Zaremba returned. He noted that he had plans to have lunch with the IDA Chairman this week to start discussions. He stated the whole Board needed to provide input on this matter, and it would be discussed at a future work session.

Miss Rapp and Mrs. Noll asked that the work session be scheduled when they both could be in attendance.

NON-COMPLIANCE WITH THE COUNTY'S SIGN ORDINANCE (Not on Agenda)

Miss Rapp indicated the Board had received a letter from the Chairman of the Board of Zoning/Subdivision Appeals dealing with the issue of non-compliance of the County's sign ordinance by the County's fast food restaurants, and she asked Mr. Stuck to comment.

Mr. Stuck stated he referred the letter to the staff committee working on the revisions to the Zoning Ordinance, and he would check on the status tomorrow at a meeting he had scheduled with the committee. He explained the alternatives for correcting the problem with the businesses in violation. He stated he would have staff do some analysis to determine how York County matched up with other jurisdictions and provide the Board with that information. Mr. Stuck noted the Board of Zoning/Subdivision Appeals has not granted any exceptions up to this point, and perhaps the County's requirements are too stringent.

BOARD OF SUPERVISORS' DONATION POLICY (Not on Agenda)

September 12, 2000

Miss Rapp indicated she received the email concerning the proposal for a \$500 donation to each of the high schools for their after prom/graduation events, and she concurred with the donation; but she felt the Board should discuss setting a policy governing this issue.

Mr. Stuck indicated the topic would be placed on an agenda for a future work session.

Meeting Adjourned. At 8:15 p.m. Vice Chairman Burgett declared the meeting adjourned sine die.

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Daniel M. Stuck, Clerk  
York County Board of Supervisors

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Walter C. Zaremba, Chairman  
York County Board of Supervisors